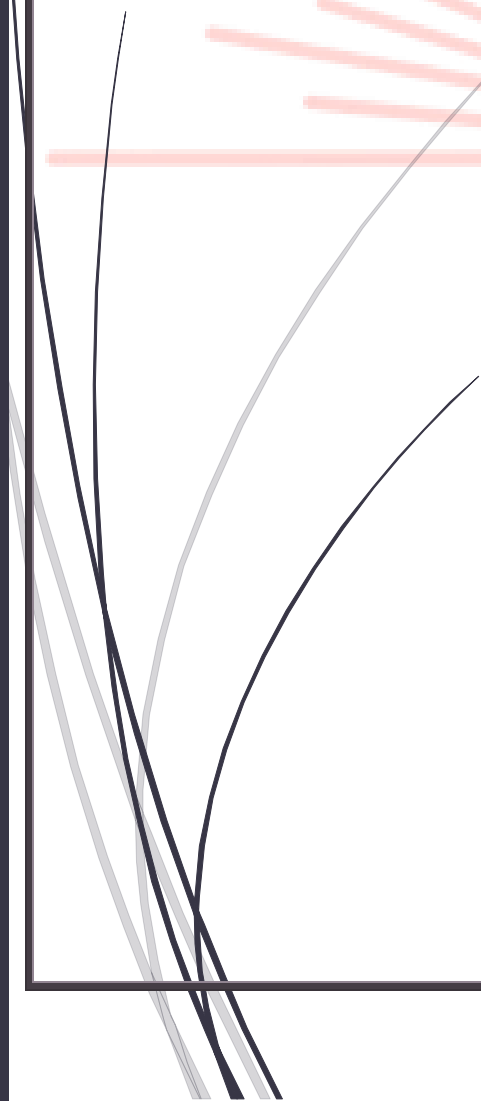




PRABHAT SECURITIES LIMITED
ANNUAL REPORT 2023-2024



CORPORATE INFORMATION

BOARD OF DIRECTORS

Mr. Vijay Kumar Jain- Chairman
Mr. Rama Kant Kushwaha- Managing Director
Mr. Guljhari Lal Sharma- Director
Mrs. Vandana Sharma- Director
Mr. Amit Soni- Director
Mr. Krishna Kamal Prasad- Director

CHIEF FINANCIAL OFFICER

Mr. Kamal Malani

COMPANY SECRETARY & COMPLIANCE OFFICER

Mrs. Aparna Srivastava

AUDIT COMMITTEE

Mr. Amit Soni, Chairman
Mr. Vijay Kumar Jain, Member
Mr. Krishna Kamal Prasad, Member
Mr. Guljhari Lal Sharma, Member

NOMINATION & REMUNERATION COMMITTEE

Mr. Vijay Kumar Jain, Chairman
Mr. Krishna Kamal Prasad, Member
Mr. Amit Soni, Member
Mrs. Vandana Sharma, Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Krishna Kamal Prasad, Chairman
Mr. Vijay Kumar Jain, Member
Mr. Rama Kant Kushwaha, Member

REGISTRAR & SHARE TRANSFER AGENTS

Maheshwari Datamatics Private Limited
5th floor, 23, RN Mukherjee Rd, Esplanade, Lal Bazar, Kolkata- 700001
Phone - 033-22482248, 2243-5029
Email - mdpldc@yahoo.com
Website – www.mdpl.in

STATUTORY AUDITORS

R. P. Khandelwal & Associates, Chartered Accountants
103, 1st Floor, Navjeevan Complex, 29, Station Road,
Jaipur – 302 001

SECRETARIAL AUDITORS

V. Agnihotri & Associates, Company Secretaries
401, Kan Chambers, 14/113, Civil Lines,
Kanpur-208 001

REGISTERED OFFICE OF THE COMPANY

118/610, Kaushalpuri,
Kanpur – 208 012
Tel: (+91) 512-2526347

PRABHAT SECURITIES LIMITED

CIN- L22022UP1982PLC005759

Regd. Office: 118/610, Kaushalpuri, Kanpur – 208 012

Tel: +91 512-2526347, E-mail: info@prabhatsecuritiesltd.co.in

Website: <https://prabhatsecuritiesltd.co.in>

NOTICE

NOTICE is hereby given that the **42nd Annual General Meeting** of the Members of **PRABHAT SECURITIES LIMITED** will be held on **Monday, September 16, 2024** at **11:30 A.M.** at the Registered Office of the Company at 118/610, Kaushalpuri, Kanpur – 208 012 to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon as an **Ordinary Resolution**.
2. To appoint a Director in place of **Mr. Guljhari Lal Sharma (DIN: 00451143)**, who retires by rotation, and being eligible, offers himself for re-appointment and in this regard the following resolution shall be passed with or without modification(s) as a **Special Resolution**:

“**RESOLVED THAT** pursuant to the provisions of Section 152 of the Companies Act, 2013, Mr. Guljhari Lal Sharma (DIN: 00451143), who retires by rotation at this meeting and being eligible has offered himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

Place: Kanpur
Date: August 12, 2024

By Order of the Board
For Prabhat Securities Limited

Rama Kant Kushwaha
Managing Director
DIN: 02237714

IMPORTANT NOTES:

1. The relevant details of Director seeking re-appointment at this Annual General Meeting (“the Meeting” / “the AGM”) as required under the provisions of Regulation 36(3) and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), and Secretarial Standard – 2 on General Meetings (“SS-2”) issued by the Institute of Company Secretaries of India (“ICSI”), is annexed herewith as **Annexure-A**.
2. **Pursuant to the provisions of the Act, a Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself / herself and the proxy need not be a Member of the Company. A person can act as a proxy on behalf of Members not exceeding fifty (50) and holding in aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or Member.**

Proxies, in order to be effective must be received at the Company’s Registered Office at 118/610, Kaushalpuri, Kanpur, Uttar Pradesh – 208012 and must be addressed to the Company or to prabhatsecurities@gmail.com not less than 48 hours before the Meeting. Proxies/Authorized Representations submitted for Corporate Members, Societies, Partnership Firms, etc. must be supported by a certified copy of the appropriate resolution/Power of Attorney/Authority Letter as applicable, issued on behalf of the nominating organization.
3. In case of Joint Members attending the Meeting only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
4. The route map as per the requirement of SS-2 and prominent landmark of the venue of the Meeting as well as Attendance Slip and Proxy Form are annexed to this Notice. **Members are requested to bring their Attendance Slip along with their copy of the Annual Report to the Meeting, as the Annual Report will not be available for distribution at the Meeting.**
5. The Register of Members and Share Transfer Books shall be closed from Monday, September 9, 2024 to Monday, September 16, 2024 (both days inclusive) in connection with the Meeting.
6. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under the provisions of Section 170 of the Act, and the Register of Contracts or Arrangements in which the directors are interested, maintained under the provisions of Section 189 of the Act, will be available for inspection by the Members during the AGM.
7. Regulation 40 of the Listing Regulations mandates that transfer, transmission and transposition of securities of listed companies held in physical form shall be effected only in dematerialised form. Further, SEBI, vide its Circular dated January 25, 2022, has clarified that listed companies, with immediate effect, shall issue the securities only in demat mode while processing investor service requests pertaining to issue of duplicate securities certificate, claim from unclaimed suspense account, renewal/exchange of securities certificate, endorsement, sub-division/ splitting of securities certificate, consolidation of securities certificates/ folios, transmission, transposition, etc. In view of this, Members holding shares in physical form are requested to consider converting their holdings to dematerialised form. Any shareholder who is desirous of dematerializing their securities may write to the Company at prabhatsecurities@gmail.com or to Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent of the Company (“RTA”) at mdpldc@yahoo.com.
8. Members are requested to intimate changes, if any, pertaining to their name, postal address, email address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., to their Depository Participants (“DPs”) in case the shares are held by them in electronic form and to RTA in case the shares are held by them in physical form.

9. SEBI has mandated the submission of PAN by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their respective DPs with whom they are maintaining their Demat Accounts. Members holding shares in physical form can submit their PAN details to the Company or RTA.
10. Members are requested to send in their queries on financial statements or any other business proposed to be transacted at the AGM at least ten (10) days in advance to the Company Secretary at the Registered Office of the Company or to info@prabhatsecuritiesltd.co.in to facilitate clarifications during the Meeting.
11. The Board of Directors has appointed Mr. Vaibhav Agnihotri (Membership No. F10363 and CP No. 21596), Practicing Company Secretary, Kanpur, as a Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
12. The results shall be declared not later than 2 working days from the conclusion of the AGM and the resolutions will be deemed to be passed on the date of the AGM subject to receipt of the requisite number of votes in favor of the resolutions.
13. The results declared along with the Scrutinizer's Report(s) will be displayed at the Registered Office of the Company and communicated to the Stock Exchanges where the equity shares of the Company are listed i.e. MSEI and CSE Limited, in accordance with the provisions of the Act. The results will also be displayed on the Company's corporate website i.e. <https://prabhatsecuritiesltd.co.in> and on the website of RTA i.e. at www.mdpl.in.
14. Electronic copy of the Annual Report for the financial year 2023-24 including the Notice of the 42nd AGM, *inter-alia*, indicating the process and manner of e-voting along with Attendance Slip and Proxy Form are being sent to all the Members whose E-mail IDs are registered with the Company / DPs for communication purposes, unless any Member has requested for a physical copy of the same. For Members who have not registered their E-mail IDs, physical copies of the Annual Report for 2023-24 are being sent through the permitted mode. Members who have not registered their E-mail IDs so far are requested to register their E-mail IDs for receiving all communication, including Annual Report, Notices, Circulars, etc. from the Company electronically. Members may note that the Notice and Annual Report 2023-24 will also be available on the Company's website and on the website of the stock exchanges i.e. MSEI Limited and CSE.
15. Relevant documents referred to in this Notice are open for inspection by the Members at the Company's Registered Office on all working days (except Saturdays, Sundays and Public Holidays) during normal business hours up to the date of the Meeting. The aforesaid documents will also be available for inspection by members at the Meeting. For any communication, the Members may also send requests to the Company at: prabhatsecurities@gmail.com, or to the RTA at www.mdpl.in
16. Instructions for remote e-voting:
 - A. In compliance with the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations and in terms of SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-Voting facility provided by listed entities, the Members are provided with the facility to cast their vote electronically, through the e-Voting services provided by CDSL, on all the resolutions set forth in the accompanying Notice. The instructions for e-Voting are given herein below.
 - B. Pursuant to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on "e-Voting facility provided by Listed Companies", e-Voting process has been enabled to all the **individual demat account holders**, by way of single login credential, through their demat accounts / websites of Depositories / DPs in order to increase the efficiency of the voting process.
 - C. Individual demat account holders would be able to cast their vote without having to register again with the e-Voting service provider ('ESP') thereby not only facilitating seamless authentication but also ease and convenience of participating in e-Voting process. Shareholders are advised to update their mobile number and e-mail ID with their DPs to access e-Voting facility.

- D. The remote e-voting period commences on Friday, September 13, 2024 (09:00 a.m. IST) and ends on Sunday, September 15, 2024 (05:00 p.m. IST). During this period, Members of the Company may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, the Member shall not be allowed to change it subsequently. A Member can opt for only single mode of voting i.e., through remote e-Voting or voting at the AGM. If a Member casts votes by both modes, then voting done through remote e-Voting shall prevail and vote at the AGM shall be treated as invalid.
- E. The voting rights of Members shall be in proportion to their shares in the paid-up equity share capital of the Company as on the **cut-off date i.e. Monday, September 9, 2024.**
- F. Any person holding shares in physical form and non-individual shareholders, who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off Date, may obtain the login ID and password by sending a request at mdpldc@yahoo.com. However, if he / she is already registered with CDSL for remote e-Voting then he /she can use his / her existing User ID and password for casting the vote.
- G. In case of Individual Shareholders holding securities in demat mode and who acquire shares of the Company and become a Member of the Company after dispatch of the Notice and holding shares as on the Cut-off Date may follow steps mentioned below under “Login method for remote e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.”
- H. Instructions for remote e-Voting are explained herein below:
- (i) Login method for remote e-Voting for Individual Shareholders holding shares in demat mode.

Type of shareholders	Login Method
<p><u>Individual Shareholders holding securities in demat mode with NSDL</u></p>	<p>1. User already registered for IDeAS facility:</p> <ol style="list-style-type: none"> i. Visit URL: https://eservices.nsdl.com ii. Click on the “Beneficial Owner” icon under “Login” under ‘IDeAS’ section. iii. On the new page, enter User ID and Password. Post successful authentication, click on “Access to e-Voting” iv. Click on company name or e-Voting service provider and you will be re-directed to e-Voting service provider website for casting the vote during the remote e-Voting period. <p>2. User not registered for IDeAS e-Services</p> <ol style="list-style-type: none"> i. To register click on link : https://eservices.nsdl.com ii. Select “Register Online for IDeAS” or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp iii. Proceed with completing the required fields. iv. Follow steps given in points 1 above. <p>3. Alternatively by directly accessing the e-Voting website of NSDL</p> <ol style="list-style-type: none"> I. Open URL: https://www.evoting.nsdl.com/ II. Click on the icon “Login” which is available under ‘Shareholder/Member’ section.

	<p>III. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password / OTP and a Verification Code as shown on the screen.</p> <p>IV. Post successful authentication, you will be requested to select the name of the company and the e-Voting Service Provider name</p> <p>V. On successful selection, you will be redirected to e-Voting page for casting your vote during the remote e-Voting period.</p>
<p><u>Individual Shareholders holding securities in demat mode with CDSL</u></p>	<p>1. Existing user who have opted for Easi / Easiest</p> <p>I) Visit URL: https://web.cdslindia.com/myeasi/home/login or www.cdslindia.com URL: www.cdslindia.com</p> <p>II) Click on New System Myeasi</p> <p>III) Login with your registered user id and password.</p> <p>IV) The user will see the e-Voting Menu. The Menu will have links of ESP i.e. e-Voting portal.</p> <p>V) Click on e-Voting service provider name to cast your vote.</p> <p>2. User not registered for Easi/Easiest</p> <p>I) Option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistration</p> <p>II) Proceed with completing the required fields.</p> <p>III) Follow the steps given in point 1 above</p> <p>3. Alternatively, by directly accessing the e-Voting website of CDSL</p> <p>I) Visit URL: www.cdslindia.com</p> <p>II) Provide your demat account number and PAN.</p> <p>III) System will authenticate user by sending OTP on registered Mobile & Email as recorded in the demat account.</p> <p>IV) After successful authentication, user will be provided links for the respective ESP, where the e- Voting is in progress.</p>
<p><u>Individual Shareholder login through their demat accounts / Website of DP</u></p>	<p>I. You can also login using the login credentials of your demat account through your DP registered with NSDL /CDSL for e-Voting facility.</p> <p>II. Once logged-in, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL / CDSL Depository site after successful authentication, wherein you can see e-Voting feature.</p> <p>III. Click on options available against company name or e-Voting service provider –and you will be redirected to e-Voting website for casting your vote during the remote e-Voting period without any further authentication.</p>

Important note: Members who are unable to retrieve User ID / Password are advised to use Forgot user ID and Forgot Password option available at respective websites.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Securities held with NSDL	Please contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30

Securities held with CDSL	Please contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022- 23058738 or 022-23058542-43
---------------------------	--

- ii) Login method for e-Voting for shareholders other than Individual Shareholders holding shares in demat mode and shareholders holding shares in physical mode.

Members whose email IDs are registered with the Company/ DP, will receive an email from RTA which will include details of E-Voting Event Number (EVEN), USER ID and password. They will have to follow the following process:

- A. Launch internet browser by typing the URL: <https://mdpl.in/>
- B. Enter the login credentials (i.e. User ID and password). In case of physical folio, User ID will be EVEN (E-Voting Event Number) xxxx, followed by folio number.-In case of Demat account, User ID will be your DP ID and Client ID. However, if you are already registered with RTA for e-voting, you can use your existing User ID and password for casting the vote.
- C. After entering these details appropriately, click on “LOGIN”.
- D. You will now reach password change Menu wherein you are required to mandatorily change your password. The new password shall comprise of minimum 8 characters with at least one upper case (A- Z), one lower case (a-z), one numeric value (0-9) and a special character (@,#,\$, etc..). The system will prompt you to change your password and update your contact details like mobile number, email ID, etc. on first login. You may also enter a secret question and answer of your choice to retrieve your password in case you forget it. It is strongly recommended that you do not share your password with any other person and that you take utmost care to keep your password confidential.
- E. You need to login again with the new credentials.
- F. On successful login, the system will prompt you to select the “EVEN” i.e., ‘_____’ - “AGM” and click on “Submit”.
- G. On the voting page, the number of shares (which represents the number of votes) held by you as on the Cut-off Date will appear. If you desire to cast all the votes assenting/dissenting to the resolution, enter all shares and click ‘FOR’/‘AGAINST’ as the case may be or partially in ‘FOR’ and partially in ‘AGAINST’, but the total number in ‘FOR’ and/or ‘AGAINST’ taken together should not exceed your total shareholding as on the Cut-off Date. You may also choose the option ‘ABSTAIN’, in which case, the shares held will not be counted under either head.
- H. Members holding multiple folios/demat accounts shall choose the voting process separately for each folio/ demat account.
- I. You may then cast your vote by selecting an appropriate option and click on “Submit”.
- J. A confirmation box will be displayed. Click “OK” to confirm else “CANCEL” to modify. Once you have voted on the resolution (s), you will not be allowed to modify your vote. During the voting period, Members can login multiple times till they have voted on the Resolution(s).
- K. Corporate/Institutional Members (i.e. other than Individuals, HUF, NRI, etc.) are also required to send scanned image (PDF/JPG format) of certified true copy of relevant board resolution/authority letter etc. together with attested specimen signature of the duly authorised signatory(ies) who is/are authorised to vote, to the Scrutinizer Mr. Vaibhav Agnihotri (Membership No. F10363 and CP No. 21596), Practicing Company Secretary, at E-mail

ID: fcsvaibhav@gmail.com with a copy marked to RTA and may also upload the same in the e-voting module in their login. The scanned image of the above-mentioned documents should be in the naming format “Corporate Name____ Even No.”

Procedure for Registration of email and Mobile: securities in physical mode

Physical shareholders are hereby notified that based on SEBI Circular number: SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37, dated March 16, 2023, all holders of physical securities in listed companies shall register the postal address with PIN for their corresponding folio numbers. It shall be mandatory for the security holders to provide mobile number. Moreover, to avail online services, the security holders can register e-mail ID. Security holders can register/update the contact details through submitting the requisite ISR 1 form along with the supporting documents.

ISR 1: Form can be obtained by following the link:

<https://mdpl.in/updates/ISR-1.pdf>

ISR Form(s) and the supporting documents can be provided by any one of the following modes.

- a) Through ‘In Person Verification’ (IPV): the authorized person of the RTA shall verify the original documents furnished by the investor and retain copy(ies) with IPV stamping with date and initials; or
- b) Through hard copies which are self-attested, which can be shared on the address below; or

Name	Maheshwari Datamatics Private Limited
Address	5th floor, 23, RN Mukherjee Rd, Esplanade, Lal Bazar, Kolkata, West Bengal 700001

- c) Through electronic mode with e-sign by following the link and procedure hosted on RTA’s website.

For more information on updating the email and Mobile details for securities held in electronic mode, please reach out to the respective DP(s), where the DEMAT account is being held.

Disclosure relating to Directors pursuant to Regulations 36(3) and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Secretarial Standard-2 on General Meetings:

Name of Director	Mr. Guljhari Lal Sharma
DIN	00451143
Date of Birth	February 19, 1944
Age	80 Years
Date of first appointment	January 12, 1994
Area of Expertise	More than 50 years of rich experience in the field of stock trading including derivative trading.
Qualification	M. A., M. Com, L. L. B.
Relationship with Directors and Key Managerial Personnel	Father-in-law of Mrs. Vandana Sharma
Remuneration last drawn (per annum) (in Rs. /-)	Nil
Shareholding in the Company	15,000 shares
No. of Board meetings attended during FY 2023-24	5 out of 5
Directorships / partnerships in other bodies corporate in India	Prabhat Financial Services Limited Prabhat Commodity Brokers Private Limited G.L. Sharma Stock Brokers Private Limited
Chairman / Member of the Committee of the Board of Directors of the Company	Member of Audit Committee
Chairman / Member of the committee of other Public Limited Companies in which he / she is a Director	None

Note: In the 39th AGM of the Company held on September 30, 2021 the members had accorded their approval for continuation of directorship of Mr. Guljhari Lal Sharma, Director in terms of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by way of passing of a Special Resolution as he was more than 75 years of age as a 'Non-Executive, Non-Independent Director' of the Company, liable to retire by rotation.

None of the Directors, Key Managerial Personnel of the Company or their relatives except Ms. Vandana Sharma, Daughter-in-law of Mr. Guljhari Lal Sharma is in any way, concerned or interested, financially or otherwise, in the aforementioned resolution.

The Board of Directors recommend the Special Resolution set forth in Item No. 2 for approval of the Members

PRABHAT SECURITIES LIMITED

ATTENDANCE SLIP

PLEASE FILL ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

DP ID*		Folio No.
---------------	--	------------------

Client ID*		No. of Shares
-------------------	--	----------------------

NAME AND ADDRESS OF THE SHAREHOLDER

.....
.....
.....

I hereby record my presence at the **42ND ANNUAL GENERAL MEETING** of Prabhat Securities Limited held on Monday, September 16, 2024 at 11:30 A.M. at the Registered Office of the Company at 118/610, Kaushalpuri, Kanpur – 208 012.

Signature of Shareholder / proxy

*Applicable for investors holding shares in electronic form.

PROXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the member(s):	Folio No.
Registered address:	Folio No/*Client Id:
E-mail ID:	*DP Id:

*Applicable for investors holding shares in electronic form.

I/We, being the member(s) of _____ shares of Prabhat Securities Limited, hereby appoint:

1) Name: E-mail Id:

Address: or failing him

2) Name: E-mail Id:

Address: or failing him

3) Name: E-mail Id:

Address: or failing him and whose signature(s) are appended below as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 42nd Annual General Meeting of the Members of Prabhat Securities Limited will be held on 16th September, 2024 at 11:30 A.M. at the Registered Office of the Company at 118/610, Kaushalpuri, Kanpur – 208 012 and at any adjournment thereof in respect to such resolutions as are indicated below:

** I wish my above Proxy to vote in the manner as indicated in the box below:

Resolutions	For	Against
To receive, consider and adopt the Audited Balance Sheet as at March 31, 2024 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and the Auditors thereon		
To appoint a Director in place of Mr. Guljhari Lal Sharma (DIN: 00451143), who retires by rotation, and being eligible, offers himself for re-appointment		

Signed this day of 2024

Signature of shareholder

Affix Re. 1
 Revenue Stamp
 Here

Notes:

(1) This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.

(2) A Proxy need not be a member of the Company.

(3) A person can act as a proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.

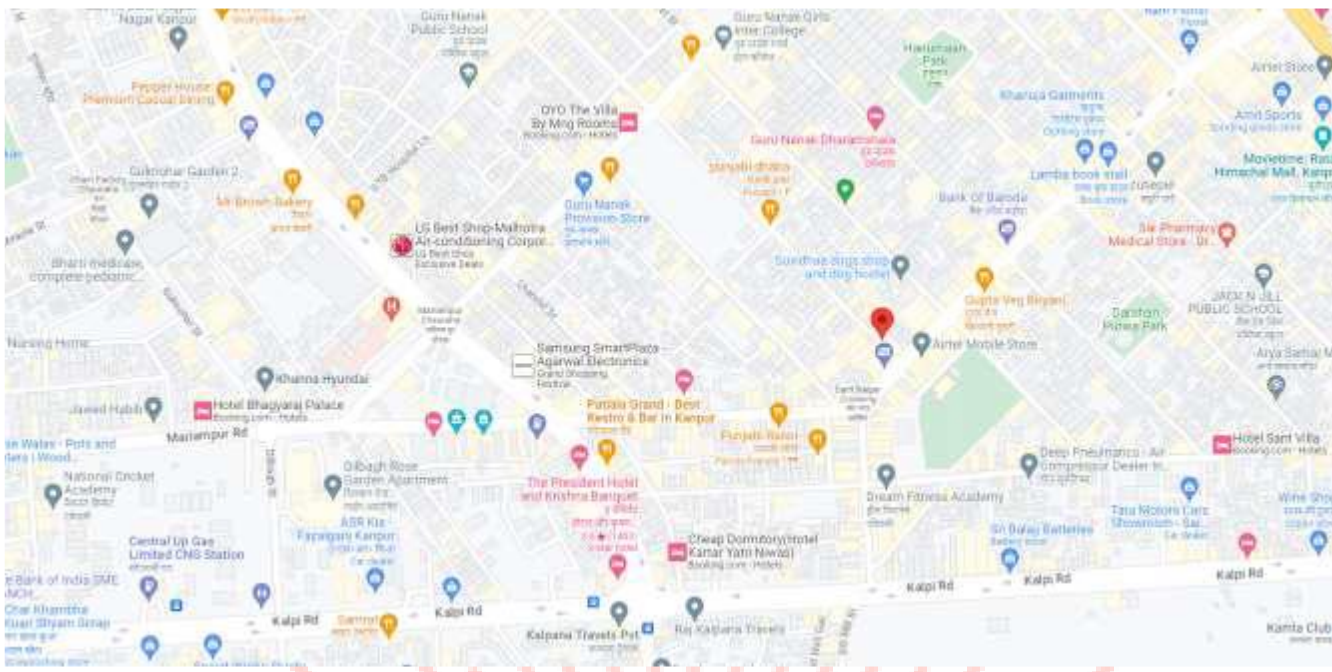
** (4) This is only optional. Please put a `X` in the appropriate column against the resolutions indicated in the Box, If you leave the `For` or `Against` column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.

(5) Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.

(6) In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.



ROUTE MAP FOR THE UPCOMING 42ND ANNUAL GENERAL MEETING OF THE COMPANY



https://www.google.com/maps/@26.4652677,80.3093051,17z?authuser=0&entry=ttu&g_ep=EgoyMDI0MDgyMC4xIKXMDSoASAFOAw%3D%3D

